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GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Smt. K.Khaja BI, P&E Inspector and (09) other officials, for their involvement in the Liquor Syndicate case of Kurnool District – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed Charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – IA appointed – Appointment of Presenting Officer – Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.349

Dated:06.04.2023

Read the following:-

1. From the DG, ACB, Lr.Rc.No.71/RCO-KUR/2012, Dated:07-11-2012
2. Govt. Memo.No.49987/VIG.IV(2)/2012-1, dated:16-01-2013.
3. Govt. Memo.No.49987/VIG.IV(2)/2012-1, dated:17-07-2013.
4. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
5. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
6. U.O.Note.No.1878240/GAD/COI-R/2022-8,GA(COI)Dept., dt:29.11.2022.
7. G.O.Rt.No.348 , Revenue (Vig.IV)Dept., dated:06.04.2023.

O R D E R:

Whereas the DG,ACB in his (final report) Lr.Rc.No.71/RCO-KUR/2012, Dated:07-11-2012 (Cr.No.02/RCO-KUR/2012) vide reference 1st read above, in respect of Kurnool District Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against certain P&E officials of Kurnool district recommended to place them on their defense before TDP. After following due procedure, the Government have entrusted their case to TDP. The TDP has framed charges against charged officers and the details of Accused Officers and charges issued vide TEC Nos., by the TDP are as follows:

Sl. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC No.
1	Smt.K.Khaja BI	P&E Inspector	Nandyal	6	645/2013
2	K.Chandahas	P&E Inspector	Uravakonda	10	646/2013
3	M.Narayana Swamy	P&E Inspector	Kurnool	11	647/2013
4	K.Malla Reddy	P&E Inspector	Kadapa	12	648/2013
5	K.Srinivasulu	P&E Inspector	Dhone	13	649/2013
6	P.Ram Mohan	P&E Inspector	Ananthapur Dist	14	650/2013
7	S.Mahesh Kumar	P&E Inspector	Nandikotkur	18	651/2013
8	R.Hanumantha Rao	Asst.Excise.Supt.	Nandyal	21	652/2013
9	Mohammed Rafi	P&E Sub-Insp	Kodikonda	22	653/2013
10	A.Madhava Swamy	P&E Inspector	Adoni	24	654/2013

2. The Government have repealed the TDP and issued orders of procedure in respect of the cases pending before the TDP are allotted/transferred to the COI vide G.O.Ms.No.98, GA(Ser.F) Dept., Dt:18-08-2022.

3. Accordingly, the above cases of Smt. K.Khaja BI, P&E Inspector and (09) other officials, Kurnool District, who involved in the liquor syndicate case of Kurnool district, mentioned at para 1 above, has been allotted/ entrusted to J.Satyanarayana, IPS(Retd.), Member, Commissioner of Inquiries, to enquire into the charges framed against charged officers.

(P.T.O)

4. Whereas, in the G.O. 7th read above, the disciplinary authority have appointed Sri J.Satyanarayana, IPS(Retd.), Member, Commissioner of Inquiries, as Inquiring authority for conducting inquiry into the charges framed against Smt. K.Khaja BI, P&E Inspector and (09) other officials, for their involvement in the Liquor Syndicate case of Kurnool District.

5. And whereas, it is considered that the Presenting officer should be appointed to present case on behalf of disciplinary authority in support of articles of Charges against the above charged officers.

6. Now, therefore, the disciplinary authority in exercise of the powers conferred by sub-rule (5)(c) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri Ithabattula Naga Malleswara Rao, Advocate, as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority in support of the articles of charges framed against Smt. K.Khaja BI, P&E Inspector and (09) other P&E charged officers.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri Ithabattula Naga Malleswara Rao, Advocate & Presenting Officer,
(through General Administration (COI) Department AP Secretariat Building
No.5, Velagapudi.) (w.e)

Copy to:

Sri J.Satyanarayana, IPS(Retd.), Member, Commissioner of Inquiries, General
Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.

Smt. K.Khaja BI, P&E Inspector and (09) other officials, Kurnool District (Through
the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)

The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada

☒ The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission,
Velagapudi, Guntur District.

The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.

The General Administration (COI) Department, A.P.Secretariat, Building No.5,
Velgapudu, Guntur District.

The GP for Services-1, APHC, Amaravathi.

SF / SC.

//FORWARDED:: BY ORDER//


SECTION OFFICER
